



SUPERINTENDENCIA
DE COMPAÑÍAS

**PAYROLL OF PARTNERS OR SHAREHOLDERS OF A FOREIGN COMPANY THAT IN TURN IS
THE PARTNER OR SHAREHOLDER OF AN ECUADORIAN COMPANY**

1. ECUADORIAN COMPANY

NAME: *COMPAÑIA ECUATORIANA DEL CAUCHO, S.A., ERCO*

FILE NUMBER: ... 407.....

LEGAL REPRESENTATIVE'S NAME AND TITLE *Kristijan Bauer, Chief Executive Officer*



**2. FOREIGN COMPANY THAT IS THE PARTNER OR SHAREHOLDER OF THE ECUADORIAN
COMPANY**

NAME: *GENERAL TIRE INTERNATIONAL CORPORATION*

FOREIGN COMPANY NATIONALITY: *UNITED STATES OF AMERICA*

PLACE AND AUTHORITY BEFORE WHICH IT WAS REGISTERED AS A COMPANY: *OHIO, UNITED
STATES OF AMERICA, OHIO SECRETARY OF STATE.*

EXACT DOMICILE AND COUNTRY OF PRINCIPAL PLACE OF BUSINESS:
1830 MACMILLAN PARK DRIVE, FORT MILL, SOUTH CAROLINA 29707 U.S.A.

IDENTIFICATION FOR FISCAL PURPOSES *34-0449149*

STREET ADDRESS AND E-MAIL:

1830 MACMILLAN PARK DRIVE, FORT MILL, SOUTH CAROLINA 29707 U.S.A.

FAX AND TELEPHONE NUMBER, INCLUDING DIRECT DIAL AREA CODE

704-583-8911; 704-583-8815 fax

NOTE 1.- This form must be accompanied by a certification issued by competent authority in the country of origin or Ecuador Consul certifying that the company in question is duly existing in such country.

**3. LEGAL REPRESENTATIVES OR OTHER MANAGERS ACTING IN THE PRINCIPAL PLACE
OF BUSINESS OR HEADQUARTERS OF FOREIGN COMPANY**

FULL NAME: ... *GEORGE RICHARD JURCH III*

NATIONALITY: *UNITED STATES OF AMERICA*

PERSONAL IDENTIFICATION NUMBER: *USA PASSPORT: 016526791.*

COUNTRY: ... *UNITED STATES OF AMERICA*

CITY: *FORT MILL*

ADDRESS: *1830 MACMILLAN PARK DRIVE, FORT MILL, SOUTH CAROLINA 29707 U.S.A*

TELEPHONE, FAX: *704-583-8545/704-583-8815*

E-MAIL: ... *george.jurch@continental-corporation.com*

4. REGULAR OR ALTERNATE DIRECTORS OF FOREIGN COMPANY

FULL NAMES: *Matthias Harald Christoph Schönberg*

TERM OF OFFICE ... *October 2006*.....

NATIONALITY: *German*

PERSONAL IDENTIFICATION NUMBER: *GERMAN PASSPORT: 322715438*

CITY: *Bad Segeberg*

ADDRESS: *Vahrenwalder Str. 9, 30165 Hanover, Germany*

TELEPHONE, FAX: *704 583-8821*

E-MAIL: ... *matthias.schoenberg@conti-na.com*

**5. LOCAL ATTORNEY-IN-FACT OF FOREIGN COMPANY
ECUADORIAN COMPANY**

FULL NAME: *RAFAEL MARCELO DANIEL CHICO CAZORLA*

NATIONALITY: *ECUADORIAN*

NOTARIA NOVENA DEL CANTON CUENCA
DE ACUERDO CON LA FACULTAD PREVISTA EN EL NUMERAL 5
DEL ART. 19 DEL C.O.N.O.T. DEL 1997, EL PRESENTE DOCUMENTO
ES IGUAL AL DOCUMENTO PRESENTADO ANTE MI EN FS.
CUENCA DE 10 FEB. 2006



Dr. Eduardo Palacios Muñoz